

ATTORNEY DOCKET NO:

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ANTI-ULCER PHARMACEUTICAL COMPOSITION AND THE PREPARATION the specification of which

☒ is attached hereto.

☐ was filed on _____ as Application Serial No. _____ and was amended on _____.

☐ was described and claimed in PCT International Application No. _____ filed on _____ and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application(s) of which priority is claimed:

COUNTRY	APPLICATION NO.	FILING DATE	PRIORITY CLAIMED
Taiwan, R.O.C.	89100334	11/01/2000	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Eric L. Prah, Reg. No. 32,590, and Y. Rocky Tsao, Reg. No. 34,053; Frank R. Occhiuti, Reg. No. 35,306.

Address all telephone calls to Eric L. Prah at telephone number 617/542-5070.

Address all correspondence to Eric L. Prah, Fish & Richardson P.C., 225 Franklin Street, Boston, MA 02110-2804.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Feng-Nien KO

Inventor's Signature: Feng-Nien Ko Date: Feb. 21, 2000

Residence Address: Same as Post Office Address (Below)

Citizen of: Taiwan, R.O.C.

Post Office Address: 4F, No. 11, Lane 9, San-Fu St., Taipei, Taiwan, R.O.C.

COMBINED DECLARATION AND POWER OF ATTORNEY

PATENT

Full Name of Inventor: Chien-Jen SHIHInventor's Signature: Chien-Jen Shih Date: Feb. 21, 2000Residence Address: Same as Post Office Address (Below)Citizen of: Taiwan, R.O.C.Post Office Address: 4F, No. 14, Sec. 3, Cheng-Te Rd., Taipei, Taiwan, R.O.C.Full Name of Inventor: Je-Yie LINInventor's Signature: Je-Yie Lin Date: Feb. 21, 2000Residence Address: Same as Post Office Address (Below)Citizen of: Taiwan, R.O.C.Post Office Address: 6F, No. 3, Alley 3, Lane 39, Fu-Te 1 Rd., Hsi-Chih, Taipei Hsien, Taiwan, R.O.C.Full Name of Inventor: Pey-Chyi WUInventor's Signature: Pey-chyi Wu Date: Feb. 21, 2000Residence Address: Same as Post Office Address (Below)Citizen of: Taiwan, R.O.C.Post Office Address: 1F, No. 9, Lane 146, Wan-Sheng St., Taipei, Taiwan, R.O.C.Full Name of Inventor: Mo-Chi CHENGInventor's Signature: Mo-Chi Cheng Date: Feb. 21, 2000Residence Address: Same as Post Office Address (Below)Citizen of: Taiwan, R.O.C.Post Office Address: No. 6, Alley 6, Lane 79, Sec. 2, Mu-Hsin Rd., Taipei, Taiwan, R.O.C.

Full Name of Inventor: _____

Inventor's Signature: _____ Date: _____

Residence Address: _____

Citizen of: _____

Post Office Address: _____

006050 "4422560

Applicant or Patentee: Feng-Nien KO, Chien-Jen SHIH, Je-Yie LIN, Pey-Chyi WU and Mo-Chi CHENG

Attorney's
Docket No.:

Serial or Patent No.:

Filed or Issued:

For: ANTI-ULCER PHARMACEUTICAL COMPOSITION AND THE PREPARATION

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 CFR 1.9(f) and 1.27 (d)) - NONPROFIT ORGANIZATION**

I hereby declare that I am an official empowered to act on behalf of the nonprofit organization identified below:

NAME OF ORGANIZATION PHARMACEUTICAL INDUSTRY TECHNOLOGY AND DEVELOPMENT CENTER
ADDRESS OF ORGANIZATION 5F, NO. 101, LANE 169 KANG NING ST., HSI CHIH CITY, TAIPEI HSIEN, TAIWAN, R.O.C.

TYPE OF ORGANIZATION

- ☐ UNIVERSITY OR OTHER INSTITUTION OF HIGHER EDUCATION
☐ TAX EXEMPT UNDER INTERNAL REVENUE SERVICE CODE (26 USC 501(a) and 501(c)(3))
☒ NONPROFIT SCIENTIFIC OR EDUCATIONAL UNDER STATUTE OF STATE OF THE UNITED STATES OF AMERICA

(NAME OF STATE _____)

(CITATION OF STATUTE _____)

- ☐ WOULD QUALIFY AS TAX EXEMPT UNDER INTERNAL REVENUE SERVICE CODE (26 USC 501(a) and 501(c)(3)) IF LOCATED IN THE UNITED STATES OF AMERICA
☐ WOULD QUALIFY AS NONPROFIT SCIENTIFIC OR EDUCATIONAL UNDER STATUTE OF STATE OF THE UNITED STATES OF AMERICA IF LOCATED IN THE UNITED STATES OF AMERICA

(NAME OF STATE _____)

(CITATION OF STATUTE _____)

I hereby declare that the nonprofit organization identified above qualifies as a nonprofit organization as defined in 37 CFR 1.9(e) for purposes of paying reduced fees under section 41(a) or (b) of Title 35, United States Code with regard to the invention entitled ANTI-ULCER PHARMACEUTICAL COMPOSITION AND THE PREPARATION by inventor(s) Feng-Nien KO, Chien-Jen SHIH, Je-Yie LIN, Pey-Chyi WU and Mo-Chi CHENG described in

☒ the specification filed herewith

☐ application serial no. _____, filed _____

☐ patent no. _____, issued _____

I have declare that rights under contract or law have been conveyed to and remain with the nonprofit organization with regard to the above identified invention.

If the rights held by the nonprofit organization are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR 1.27)

NAME _____

ADDRESS _____

☐ INDIVIDUAL ☐ SMALL BUSINESS CONCERN ☐ NONPROFIT ORGANIZATION

NAME _____

ADDRESS _____

☐ INDIVIDUAL ☐ SMALL BUSINESS CONCERN ☐ NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Shing-Tzuok TSAI

TITLE IN ORGANIZATION President

ADDRESS OF PERSON SIGNING 5F, NO. 101, LANE 169 KANG NING ST., HSI CHIH CITY, TAIPEI HSIEN, TAIWAN, R.O.C.

SIGNATURE [Signature] DATE Feb. 15, 2000

006030 4E422560